

TYP 356 ne

BOARD OF DIRECTORS MEETING

July 7, 2015

Organization of the Meeting

The regular meeting of the TYP356ne Club Board of Directors was held in Dedham, Massachusetts at 6:00 pm. on July 7, 2015.

Board Attendees: Tom Tate, President
Peter Venuti, Vice President
Peter French, Secretary
Dennis McGurk, Treasurer
Gordon Nichols, Website Coordinator
Ed Tobolski, Newsletter Editor
Norm Brust, Director at Large
Ralph Hadley, Director at Large
Jeff Leeds, Director at Large

Administration

1. Tom Tate called the meeting to order promptly at 6:00 p.m. and welcomed all. A quorum was achieved.
2. Peter French received approval of previous minutes from the 6.6.2015 meeting.
3. Allen Sisson had indicated to all that he would not be attending, but submitted, by email, the following report: There are 184 paid members at this time, and newly received checks in the amount of \$60.00 will be forwarded to Dennis.

Then, jumping out of sequence from the previously submitted Meeting Agenda, Tom Tate gave the floor to Peter Venuti, who led a spirited discussion with all participating - How to Build Attendance on Club Day. Peter had previously indicated that the major topic of discussion for the evening would be ideas and organizing for Club Day... and at the start of the meeting had mentioned to Tom that he might have to leave early, so Tom acted accordingly.

4. Dennis McGurk presented the Treasurer's report: Receipts were \$440.00 and with no expenditures, balance on 6/30/15 was \$6,424.54
5. Gordon Nichols presented the Website report, with substantial participation from Ralph Hadley regarding updates and upgrades.

6. Ed Tobolski presented the TubTimes report, and indicated there was strong participation for articles in the upcoming "large" edition. However, he said he is still in need of more technical articles, and this initiated a lengthy discussion with strong participation from the floor.

7. Old Business

Tom Tate reviewed the calendar, and Peter Venuti discussed the Retro Automotive BBQ/Pig Roast. Then, Tom outlined the Loafers Lunch (leadership) openings. Next, Tom detailed the Endicott Estate Show and one of the more interesting aspects of that show, the swap meet. Finally, Tom talked about the Volante Farm Cars & Coffee scheduled for 7/25/15 and mentioned that last year fifty 911s participated!

8. New Business

Tom Tate again opened a discussion, at the request of several BOD members, regarding building attendance at Club Day. Next, Tom reviewed several items to be possible calendar additions; watch that part of the TYP356ne site for those to be promulgated. And, a discussion was held regarding the updating of the Club's brochure - which, obviously, is a great recruiting tool for new members.

Next Board Meeting

The next Board of Director's meeting will be Tuesday, August 4 at 6:00 p.m. at the Met Bar and Grille, 400 Legacy Place (950 Providence Highway), Dedham, MA 02027 - telephone 781.467.1234. Attendance by non-Board members is highly encouraged... we seek your input. Please join us for this meeting, or for any future meeting.

Adjournment

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Peter N. French, Secretary